



**Notice of Board Meeting**  
Wednesday, February 3, 2021  
6:00pm – 8:00pm

**Planned Agenda**

The Carlos Rosario International Public Charter School Board of Trustees will hold a virtual meeting on December 2, 2020 6:00pm – 8:00pm.

Welcome & Pre-Meeting Announcements	P. Sosa, Chair	6:00pm – 6:08pm
Call to Order	P. Sosa, Chair	6:09pm
Review of Agenda	P. Sosa, Chair	6:10pm - 6:15pm
Approval of December 2, 2021 Meeting Minutes <b>(Roll Call Vote)</b>	P. Sosa, Chair	6:15pm – 6:20pm
CEO Report <ul style="list-style-type: none"> <li>● Overall School Update</li> <li>● Spring 2021 Update</li> <li>● Health &amp; Safety Update</li> <li>● DEI Update</li> </ul>	A. Kokkoros, CEO	6:20pm - 6:32pm
CFO Report <ul style="list-style-type: none"> <li>● Second Quarter Financial Report</li> <li>● Year-End Second Quarter Forecast</li> </ul>	J. Luna, CFO	6:33pm - 6:45pm
<i>Break</i>		6:45pm – 6:55pm
Committee Updates <ul style="list-style-type: none"> <li>● Finance &amp; Development Committee <ul style="list-style-type: none"> <li>○ FY20 Financial Audit Report - T. Sneeringer and J. Fleming, RSM</li> </ul> </li> <li>● DEI Task Force</li> <li>● Governance &amp; Nominating Committee</li> </ul>	B. Rawi, Committee Chair  J. Moore, Task Force Chair V. Rosario, Committee Chair	6:55pm - 7:15pm  7:15pm – 7:25pm 7:25pm – 7:35pm

<p>Closed Session</p> <ul style="list-style-type: none"> <li>• Discussion in closed session due to personnel matters pursuant to DC Code § 2-575(b)(10) &amp; (b)(4) and to receive legal advice and preserve the attorney-client privilege)For purpose of receiving legal advice and to preserve the attorney-client privilege pursuant to DC Code § 2-575(b)(4)</li> </ul>	<p>P. Sosa, Chair</p>	<p>7:35pm - 7:50pm</p>
<p>New Business</p>	<p>P. Sosa, Chair</p>	<p>7:50pm – 8:00pm</p>
<p>Adjourn</p>	<p>P. Sosa, Chair</p>	<p>8:00pm</p>

Note: Anyone wishing to observe the meeting can sign up using this [Zoom registration link](#). Please make sure to sign up at least 24 hours in advance so your registration can be processed and webinar access details sent to you in time. If you have questions, please contact Kristine Dunne at [kdunne@carlosrosario.org](mailto:kdunne@carlosrosario.org)

“This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).”